

PVT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

FILED

2009 FEB 11 P 2:30

RICHARD W. WIEKING
CLERK

U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE, CALIF.

E-filing

THE UNITED STATES OF AMERICA

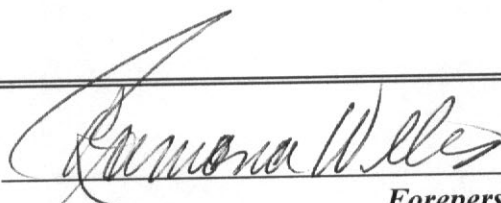
vs.

SHAILESHKUMAR JAIN

INDICTMENT

COUNT ONE: 18 U.S.C. § 3146 - Failure to Appear After Pre-Trial Release

A true bill.



Foreperson

Filed in open court this 11th day of February

A.D. 2009



United States Magistrate Judge

Bail. \$ NO BAIL ARREST WARRANT.
RJ

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RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S.J.

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

JF

UNITED STATES OF AMERICA,

Plaintiff,

v.

SHAILESHKUMAR JAIN,

a/k/a/ SAM JAIN

Defendant..

CR-09 00137

No.

VIOLATIONS: 18 U.S.C. §3146 - Failure
To Appear After Pre-Trial Release

SAN JOSE VENUE

PVT

INDICTMENT

The Grand Jury charges:

On or about the 12th day of January 2009, in the Northern District of California, the defendant, SHAILESHKUMAR JAIN, having been charged with a violations of Title 18, United States Code, Section 2319(b)(1)-Criminal Copyright Infringement; Title 18, United States Code, Section 2320(a) - Trafficking in Counterfeit Goods; Title 18, United States Code, Section 1343 - Wire Fraud; and Title 18, United States Code, Section 1341 - Mail Fraud, all felonies, and having been released pursuant to chapter 207 of title 18, United States Code, in connection with the aforementioned criminal charge, for appearance before United States District Court Judge Ronald M. Whyte at United States District Court, Northern District of California, Courtroom No.

INDICTMENT

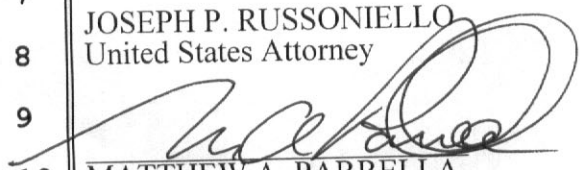
6 in San Jose, California, on January 12, 2009 and January 26, 2009, for a status hearing in Case
No. CR-08 00197 RMW, entitled United States v. Shaileshkumar Jain, did knowingly and
willfully fail to appear as required, in violation of 18 U.S.C. § 3146(a)(1).

DATED: 2/11/09

A TRUE BILL.


FOREPERSON

JOSEPH P. RUSSONIELLO
United States Attorney


MATTHEW A. PARRELLA
Chief, San Jose Branch Office

(Approved as to form: 
AUSA RICHARD CHENG)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 3146(a)(1) - Failure To Appear After Pre-Trial Release

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 10 years custody (to be served consecutively to the sentence of imprisonment of any other offense.) \$250,000 fine; 3 years supervised release.

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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

2009 FEB 11 P 2:31

DEFENDANT - U.S.
 RICHARD W. WIEKING
 CLERK
 U.S. DISTRICT COURT
 NO. DIST. OF CA. S.J.
 DISTRICT COURT NUMBER

CR-09 00137

JF

PVT

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☒
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Rick Cortez, ICE.

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form JOSPEH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Richard Cheng
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments: